

CRIMINAL CAUSE FOR STATUS CONFERENCE - COMPLEX CASE

BY TELEPHONE

BEFORE JUDGE: HURLEY, J. DATE: 6/17/21 TIME: 1:30 - 2:00 PM

DOCKET NUMBER: CR-19-582 TITLE: USA V. CABASSO, ET AL

DEFT. NAME: JACK CABASSO DEF. #: 1

X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT.: ALBERT DAYAN (RET)

X PRESENT, NOT PRESENT

DEFT. NAME: FRANCES CABASSO DEF #2

X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT: KENNETH KAPLAN (RET)

X-PRESENT, NOT PRESENT

DEFT. NAME : CHRISTINE LAZARUS DEF #4

X -PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT: JOEL MARK STEIN

X PRESENT, NOT PRESENT

DEFT. NAME: EDUARD MATULIK DFT. #: 6

X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT.: TODD GREENBERG (RET)

X PRESENT, NOT PRESENT

DEFT. NAME: ALAN SCHWARTZ DFT. #: 7

X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT.: JOHN WALLENSTEIN , RICHARD WILLSATTER (RET)

X PRESENT, NOT PRESENT

DEFT. NAME: ADVENTURA TECHNOLOGIES DFT. #: 8

X PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL

ATTY FOR DEFT.: JAMES BRANDEN (RET)

XPRESENT, NOT PRESENT

A.U.S.A.: ALEXANDER MINDLIN, IAN RICHARDSON

DEPUTY CLERK: L. LUNDY

COURT REPORTER(S) OR ESR OPERATOR: Dominick Tursi

X CASE CALLED FOR STATUS CONFERENCE

X SPEEDY TRIAL INFORMATION FOR DEFT(S) ALL DEFENDANTS

CODE TYPE: X-T START DATE: 6/17/2021 STOP DATE: 7/2/2021

X STATUS CONFERENCE SET FOR 7/9/2021 at 4:00 p.m

ALL DEFENDANTS CONTINUE ON BOND

THE DEFENDANTS AND COUNSEL CONSENT TO HAVE THIS PROCEEDING
BY TELECONFERENCE.

motion schedule for defendant Jack Cabasso

motion- 7/8/2021 Response 7/22/2021 Reply 8/2/2021